

# REGISTRATION OF NON-LICENSED PERSON/ EXEMPTED PRIVATE TRUST COMPANIES



Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing Supervision and Enforcement) Act 2008 (the SEA Act)

In accordance with the SEA Act, this form should be forwarded to the Bermuda Monetary Authority's Anti-Money Laundering (AML)/Anti-Terrorist financing (ATF) Unit with the registration fee (or proof of wire payment) and the company's board approved AML/ATF Policies & Procedures and Fit & Proper Requirements.

<b>Business Information:</b> <i>For definition of "Type of Business", see Section 2 of the Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing Supervision and Enforcement) Act 2008</i>	
<b>Register of Companies Number</b>	
<b>Non-Licensed Person Legal Name</b>	
<b>Type of Business</b>	Exempted Private Trust Company – <i>Section 3 of the Trusts (Regulation of Trust Business) Exemption Order 2002</i>
<b>AML/ATF Policies &amp; Procedures attached</b> <input type="checkbox"/> YES <input type="checkbox"/> NO (tick one)	<i>Please state AML/ATF policies and procedures document name and/or reason the policies are not attached</i>
<b>Fit &amp; Proper Requirements</b>	<i>Please supply the résumés of the Compliance Officer and Reporting Officer in addition to anyone who effectively directs or controls the business of the applicant, including a director, controller or senior executive.</i>

<b>Compliance Officer Information:</b> <i>Person responsible for oversight of the AML/ATF regulated financial institution's compliance with AML/ATF regulations</i>		<b>Reporting Officer Information:</b> <i>Person nominated to receive internal suspicious activity reports</i>	
Name: (please print)		Name: (please print)	
Email:		Email:	
Telephone:		Telephone:	
Fax:		Fax:	
<b>Compliance Officer Address Details:</b>		<b>Reporting Officer Address Details</b>	
Company (if applicable)		Company (if applicable)	
Address Line 1:		Address Line 1:	
Address Line 2:		Address Line 2:	
City/Parish:		City/Parish:	
State, Zip Code:		State, Zip Code:	
Country:		Country:	

COMPANY INFORMATION			
<b>Physical Address</b>		<b>Mailing Address:</b> <i>(If different from physical address)</i>	
Address Line 1:		Address Line 1:	
Address Line 2:		Address Line 2:	
City/Parish:		City/Parish:	
State, Zip Code:		State, Zip Code:	
Country:		Country:	

PRIMARY CONTACT INFORMATION			
<b>Billing Contact</b>		<b>Person Completing Registration Form</b> <i>(If different from billing contact)</i>	
Name: <i>(please print)</i>		Name: <i>(please print)</i>	
Email:		Email:	
Telephone:		Telephone:	
		Signature/Date:	

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**Payment Instructions**

*General Note:*

*All payments in respect of the above are payable to the Bermuda Monetary Authority's Finance Unit, Reference: AML/ATF Registration Fee*

*Please advise the remitting bank that all bank charges are to be paid by the payer or add bank charges to amount remitted.*

**Payment by cheque:**

*Cheques in US and Bermuda Dollars drawn on a Bermuda bank are accepted. All cheques in respect of the above are payable to the Bermuda Monetary Authority at:*

*BMA House  
43 Victoria Street  
Hamilton HM12  
Attention: AML/ATF Unit*

**International Payments**

*The following is information for international wire transfers to Bermuda Monetary Authority's two bank accounts:*

**For payments to our Bank of N.T. Butterfield & Son Limited account please use the following:**

*The Bank of New York Mellon  
ABA 021000018 SWIFT  
IRVTUS3NXXX*

*Credit to:*

*Bank of N.T. Butterfield and Son Limited In  
favour of:*

*Bermuda Monetary Authority  
Account No: 20 006 060 894331 100      SWIFT BNTBBMHM*

**For payments to our HSBC account please use the following:**

*HSBC Bank USA, N.A.  
ABA 021001088 SWIFT  
MRMDUS33*

*Credit to:*

*HSBC Bank Bermuda Limited In  
favour of:*

Bermuda Monetary Authority  
Account No: 010 308427 001

SWIFT BBDABMHH

**Domestic Payments**

Domestic payments can be made directly to the Authority through the online banking systems at HSBC Bermuda and Butterfield Bank.

Select the "Proceeds of Crime (AML)" payment stream which can be identified within the "Bill Payee" section of your online bank via the prefixes, "The Bermuda Monetary Authority" or "BMA"

If you have any queries regarding payments, please email [finance-receivables@bma.bm](mailto:finance-receivables@bma.bm).